

Minutes

The City of Frederick

Mayor and Board of Aldermen

Workshop

November 13, 2019

- I. Alderman Kelly Russell called the meeting to order at 3:03 PM and led the Pledge of Allegiance. Also present were Alderman Roger Wilson and Alderwoman Donna Kuzemchak. Mayor Michael O'Connor entered the room at 3:23 PM. Alderman Derek Shackelford entered the room at 3:27pm. Alderman Ben MacShane entered the room at 3:52 PM.
- II. The October 30, 2019 Workshop Minutes were approved with a motion made by Alderman Roger Wilson and seconded by Alderwoman Donna Kuzemchak, the Board voted 3-0 to approve
- III. Business Meeting
 - A. Grants

On a motion made by Alderman Roger Wilson and seconded by Alderwoman Donna Kuzemchak, the Board voted 3-0 to approve items A.1 through A.3.

 1. Acceptance of a 2019 State Homeland Security Grant in the amount of \$7,756.
 2. Acceptance of a Force Science Analysis Training-LETS grant from the Governor's Office of Crime Control and Prevention in the amount of \$2,882.
 3. Approval of Special Grant Agreement with Maryland Aviation Administration in the amount of \$33,133 for snow removal equipment.
 - B. Special Ordinances

On a motion made by Alderman Kelly Russell and seconded by Alderman Roger Wilson, the Board voted 4-0 to approve items B.1 and B.2.

 1. Approval of Special Ordinance S-19-20 to amend the FY 2020 budget to include revenue and associated expenditures for a U.S. Department of Homeland Security 2019 State Homeland Security Grant.
 2. Approval of Special Ordinance S-19-21 to amend the FY 2020 budget to include revenue and associated expenditures for a Force Science Analysis Training-LETS grant from the Governor's Office of Crime Control and Prevention.
- IV. Workshop
 1. Rachel Depo, Assistant City Attorney led the discussion of proposed small cell franchise agreements. Public comment was received. This item will come to an upcoming Mayor and Board of Aldermen Public Meeting.

2. Zack Kershner, Director of Public Works and Stona Cosner, Superintendent of Wastewater Treatment led the discussion of proposed amendment to the FY 2020 authorized position schedule to create a new Senior Operator position. There were no public comments. This item will be brought forward to an upcoming Mayor and Board of Aldermen Public Meeting.
3. Marc DeOcampo, Chief Administrative Officer led the continued discussion of the Strategic Plan 2030. Public comments were received. This item will come to an upcoming Mayor and Board of Aldermen Public Meeting.

V. Elected Officials' Comments – Alderman Roger Wilson mentioned the upcoming Brewfest at the Frederick Fairgrounds. Alderman Kelly Russell mentioned the MDOT/SHA 270/495 project meeting being held this evening in Frederick.

Meeting adjourned at 4:41 PM.

Respectfully submitted,

Pam Stocksdale